

Tuesday, December 11, 2007

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Don Knabe, Supervisor Zev
Yaroslavsky, Supervisor Michael D. Antonovich and Chair Yvonne B.
Burke

Invocation led by The Reverend William Briones, Los Angeles Honpa Hongwanji
Buddhist Temple, Little Tokyo (1).

Pledge of Allegiance led by Gerald A. Garland, Member, Post No. 1614,
La Crescenta, Veterans of Foreign Wars of the United States of America (5).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

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Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Acknowledgement of The Honorable Ferenc Bosenbacher, Consul General of Mexico, as he departs his post in Los Angeles to New York City, as arranged by the Chair.

Presentation of scrolls to the Department of Public Works in recognition of their swift actions to reopen Vasquez Canyon Bridge, which was destroyed on October 21, 2007, as arranged by Supervisor Antonovich.

Presentation of scrolls to the children of the Department of Children and Family Services' Enrichment Plus program who are being recognized for the most improved academic achievement, and the best education alliance, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to representatives of T.A.G. - Totally Against Graffiti a collaboration between CBS Radio Marketing Department and the Department of Public Works Graffiti Abatement Program in recognition of its national recognition and the recipient of numerous awards, as arranged by Supervisor Burke. (07-0053)

II. SPECIAL DISTRICT AGENDAS

AGENDA FOR THE MEETING OF THE SANITATION DISTRICT NOS. 27 AND 35 OF THE COUNTY OF LOS ANGELES TUESDAY, DECEMBER 11, 2007 9:30 A.M.

1. Recommendation: Receive and order filed certificate of the Presiding Officer of the Board of Supervisors and the action electing the Chairperson Pro Tem (both Districts). (07-2971)
2. Recommendation: Approve minutes of the regular meetings held September 11, 2007 (both Districts). (07-2972)
3. Recommendation: Approve departmental invoices as follows:

<u>August 2007</u>	<u>September 2007</u>	<u>October 2007</u>	
District No. 27 (3)	\$ 5,861.10	\$ 7,060.96	\$ 7,851.25
District No. 35 (5)	\$ 319.41	\$ 246.43	\$ 264.37

 (07-2973)
4. Recommendation: Approve resolution adopting the Records Management Policy of the County Sanitation Districts of Los Angeles County (Policy) Pursuant to Government Code Sections 60201 and 60203 (both Districts). (07-2974)
5. Recommendation: Approve Investment Policy and Renew Delegation of Authority to District Treasurer (both Districts). (07-2976)

[See Supporting Document](#)

**AGENDA FOR THE MEETING OF THE
COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 11, 2007
9:30 A.M.**

- 1-D.** Recommendation: Authorize the Executive Director to transfer to the Los Angeles Homeless Services Authority (LAHSA) up to \$250,000 in County General Funds (CGF) funds allocated to the Fourth Supervisorial District, following receipt of said funds from the Chief Executive Officer, which will then be granted to Homes For Life Foundation for service and operation costs for the Birch Grove Homes and Elm Street Homes (4), two newly renovated permanent housing facilities assisting persons with chronic mental illness, to be administered pursuant to an Interagency Agreement with LAHSA; authorize the Executive Director to execute all required documents necessary to incorporate up to \$250,000 in CGF allocated to the Fourth Supervisorial District into the Commission's budget, and to execute amendment to agreement with LAHSA to add a total amount not to exceed \$250,000 in CGF allocated to the Fourth Supervisorial District, effective upon execution by all parties; and find that actions are exempt from the California Environmental Quality Act because the work includes activities that will not have the potential for causing a significant effect on the environment. (07-3021)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 2-D.** Recommendation: Approve the use of Community Development Block Grant (CDBG) funds in total amount of \$32,000, for a part-time Computer Coordinator position at the Magic Johnson Inventor Center at the Ujima Village housing development, located at 941 E.126th St., unincorporated County area (2); authorize the Executive Director to execute contract with the Housing Authority, and all related documents to provide a part-time computer coordinator position for the benefit of the residents at the Ujima Village, effective upon Board approval; and find that action is not subject to the provisions of the California Environmental Quality Act because it will not have the potential for causing a significant effect on the environment. (Relates to Agenda No. 4-H) (07-3020)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 3-D.** Recommendation: Approve and authorize the Executive Director to execute amendments to Community Development Block Grant (CDBG) Reimbursable contracts with the following cities, effective upon execution by all parties through June 30, 2008; and find that action is not subject to the provisions of the California Environmental Quality Act (CEQA) because the activities are not defined as a project under CEQA: (07-3023)

City of Lawndale (2) to add \$496,786 in CDBG funds from the Cities of Santa Fe Springs and Cerritos (1 and 4) in exchange for \$294,886.95 in general tax revenues, pursuant to agreements between the City of Lawndale and the Cities of Santa Fe Springs and Cerritos, thereby increasing the amount of CDBG funds allocated to the City of Lawndale from \$1,180,910 to \$1,677,696;

City of Santa Fe Springs to remove \$140,145 in CDBG funds in exchange for \$82,685.55 in general tax revenues from the City of Lawndale, pursuant to an agreement between the two cities thereby reducing the amount of CDBG funds allocated to the City of Santa Fe Springs from \$234,144 to \$93,999; and

City of Cerritos to remove \$356,641 in CDBG funds in exchange for \$212,201.40 in general tax revenues from the City of Lawndale, pursuant to an agreement between the two cities, thereby reducing the amount of CDBG funds allocated to the City of Cerritos from \$356,641 to zero.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 4-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of October 2007. (07-3027)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**AGENDA FOR THE MEETING OF THE
HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 11, 2007
9:30 A.M.**

- 1-H.** Recommendation: Adopt and instruct the Chair to sign resolution declaring an intent by Leffingwell Manor KBS, L.P., to undertake bond financing in amount not to exceed \$10,000,000, for the acquisition and rehabilitation of Leffingwell Manor, an 89-unit multifamily rental housing development located at 11410 Santa Gertrudes Ave., unincorporated Whittier (4), and ratifying the inducement resolution previously adopted by California Municipal Finance Authority; authorize the Executive Director to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation in an aggregate amount not to exceed \$10,000,000; also find that actions are exempt because the project will not cause a significant effect on the environment. (Relates to Agenda No. 23) (07-3013)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 2-H.** Recommendation: Adopt and instruct the Chair to sign resolution declaring an intent by Casa Lucerna KBS, L.P., to undertake bond financing in amount not to exceed \$7,000,000, for the acquisition and rehabilitation of Casa Lucerna, a 75-unit multifamily rental housing development located at 1025 S. Kern Ave., in unincorporated East Los Angeles (1), and ratifying the inducement resolution previously adopted by California Municipal Finance Authority; authorize the Executive Director to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation in an aggregate amount not to exceed \$7,000,000; and find that the project will not have a significant effect on the environment. (Relates to Agenda No. 22) (07-3016)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 3-H.** Recommendation: Award and authorize the Executive Director to execute construction contract and all related documents with DMS Construction Inc., to complete the rehabilitation of two burned units at the Carmelitos housing development located at 1000 Via Wanda Ave., in the City of Long Beach (4), in amount of \$52,881, using a total of \$52,881 in Capital Funds Program (CFP) funds provided by the U.S. Department of Housing and Urban Development; also authorize the Executive Director to approve contract change orders not to exceed \$13,220 for unforeseen project costs, using the same source of funds and to incorporate up to \$66,101 in CFP funds into the Housing Authority's approved Fiscal Year 2007-08 budget; and find that project is exempt from the California Environmental Quality Act. (07-3017)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 4-H.** Recommendation: Approve and authorize the Executive Director to execute contract and all related documents with the Community Development Commission in amount of \$32,000, for a part-time Computer Coordinator position at the Magic Johnson Inventor Center at the Ujima Village housing development, located at 941 E. 126th St., in the unincorporated County area (2), effective upon Board approval; authorize the Executive Director to accept from the Community Development Commission and to incorporate into the Housing Authority's approved Fiscal Year 2007-08 budget a total of \$32,000 in Community Development Block Grant program funds, provided by the U.S. Department of Housing and Urban Development; and find that contract is not subject to the provisions of the California Environmental Quality Act because it will not have the potential for causing a significant effect on the environment. (Relates to Agenda No. 2-D) (07-3019)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 5-H.** Recommendation: Award and authorize the Executive Director to execute contract and all related documents with Diversity Research and Consulting Group, Inc., to continue the survey and evaluation of the impact of the Housing Authority's prevention, intervention, and enforcement programs on its public housing residents, in amount of \$57,500 using public housing funds included in the approved Housing Authority's Fiscal Year 2007-08 budget; also authorize the Executive Director to execute amendments to contract not to exceed \$11,500 for unforeseen project costs, using the same source of funds; authorize the Executive Director to execute amendments to the contract to extend the time of performance for an additional two years, in one-year increments, at a cost of \$64,400 for the second year, and \$72,128 for the third year, using funds to be approved through the annual budget; and find that contract is not subject to the provisions of the California Environmental Quality Act because it will not have the potential for causing a significant effect on the environment. (07-3018)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 6-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of October 2007. (07-3029)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**AGENDA FOR THE MEETING OF THE
REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 11, 2007
9:30 A.M.**

- 1-P.** Recommendation: Allocate Fifth Supervisorial District Cities Excess Funds in amount of \$250,000 to the City of Glendora for the Bluebird Ranch Acquisition Project (5); authorize the Director of Parks and Recreation, in his capacity as Director of the Regional Park and Open Space District to award a grant to the Trust for Public Land when applicable conditions have been met and to administer the grant upon Board approval and pursuant to procedures in the Procedural Guide for Specified and Per Parcel Projects; and find that actions are exempt from the California Environmental Quality Act. (07-2966)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 2-P.** Recommendation: Approve minutes of the Regional Park and Open Space District for the month of October 2007. (07-3030)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

III. BOARD OF SUPERVISORS 1 - 4

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (07-3015)

Supervisor Molina

Kenia Davalos+, Los Angeles County Small Business Commission

Supervisor Burke

Dennis C. Lord+, Aviation Commission

Supervisor Antonovich

Royal F. Oakes+, Los Angeles County Citizens' Economy and Efficiency Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

APPROVED

[Video](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Knabe: Waive parking fees totaling \$22,950, excluding the cost of liability insurance, at the Music Center Garage for attendees of the "Opera for Educators" teacher-training program sponsored by The Los Angeles Opera, to be held at the Music Center on January 9, 12 and 30, February 11 and 23, March 8, May 3 and 31, and June 8, 2008. (07-2964)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3. Executive Officer of the Boards' recommendation: Approve deletion of indemnification clauses from existing agreements for services of arbitrators, labor mediators, fact-finders, mediators, and/or hearing officers for the Civil Service Commission, Employee Relations Commission and the Office of Affirmative Action Compliance, which were approved by the Board on June 12, 2007 (Agenda No. 10). (07-2970)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4. Executive Officer of the Boards' recommendation: Approve and instruct the Chair to sign minutes for the October 2007 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (07-0067)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

IV. CONSENT CALENDAR 5 - 52

Chief Executive Office

5. Recommendation: Approve amendment to City Annexations and Spheres of Influence Policy that is intended to guide the County's review and response to annexation and sphere of influence proposals pursued by cities; instruct the Chief Executive Officer and other County Departments, as appropriate, to implement the amended Board Policy effective immediately. (Continued from meeting of 12-04-07) (07-2897)

CONTINUED TO JANUARY 15, 2008.

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Common Consent

6. Recommendation: Adopt resolution to implement the provisions of Senate Bill 959, legislation which authorizes the correctional administrator to offer a program under which inmates who meet certain defined criteria may be required to participate in an involuntary home detention program, which shall include electronic monitoring in lieu of confinement in the County jail or other County correctional facility or program; and authorize the Chief Executive Officer to work with the Chief Probation Officer and the Sheriff to take the necessary steps to implement the involuntary home detention program. (07-3002)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7. Recommendation: Renew for the 2008 calendar year County reimbursement of retiree Medicare Part B premiums for retirees who enroll in a Los Angeles County Employees Retirement Association administered Medicare Risk HMO, or Medicare Supplement Plan, with the understanding that such reimbursement will cover the Part B premium adjustments, effective January 1, 2008, and is not intended for the County to reimburse any additional costs for persons affected by the new means test instituted by Medicare beginning January 1, 2007, that imposed additional Part B premiums on higher income individuals; instruct the Chief Executive Officer to report back to the Board prior to January 1, 2009, with recommendations regarding Part B reimbursement policy for the 2009 calendar year; and reaffirm the Board's right to change, or terminate the Medicare Part B premium reimbursement program, at any time, if it ceases to be cost effective. (07-2977)

APPROVED

[See Supporting Document](#)
[Report](#)

Absent: None

Vote: Unanimously carried

8. Recommendation: Approve Capital Project No. 86930 scope of work and total project budget of \$2.849 million, including change order contingency, for the reconfiguration of approximately 16,000 sq ft of office space on the fifth floor of the Kenneth Hahn Hall of Administration (1), occupied by the Auditor-Controller's Countywide Payroll, Disbursements, and Systems Development Divisions. **(Chief Executive Office and Auditor-Controller)** (07-3009)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

County Operations

9. Recommendation: Appoint Dean C. Logan to serve as Acting Registrar-Recorder/County Clerk, effective January 4, 2008, until such time that a Registrar-Recorder/County Clerk is appointed by the Board; approve salary adjustment for Dean C. Logan to an annual salary of \$175,826, effective with his appointment and throughout the period he serves as Acting Registrar-Recorder/County Clerk; and instruct the Director of Personnel to conduct a Nationwide executive search to identify qualified candidates for the position of Registrar-Recorder/County Clerk.
(Registrar-Recorder/County Clerk) (07-2996)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

10. Recommendation: Authorize acceptance of compromise offers of settlement from individuals who were injured in a third party compensatory accident and who received medical care at the following County facilities: **(Department of Treasurer and Tax Collector) (07-2975)**

LAC+USC Medical Center - Account No. 11217800 in amount of \$3,173.95

Harbor-UCLA Medical Center - Account No. 11330055 in amount of \$15,450

Rancho Los Amigos National Rehabilitation Center - Account No. 11111400
in amount of \$16,666.66

Harbor-UCLA Medical Center - Account No. 11089266 in amount of
\$30,498.40

LAC+USC Medical Center - Account No. 11233052 in amount of \$4,217.89

Harbor-UCLA Medical Center - Account No. 10910909 in amount of
\$4,227.40

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

Children and Families' Well-Being

11. Recommendation: Approve and instruct the Chair to sign amendment to contract with Beyond Shelter to extend the contract term for one year and make changes to facilitate implementation of the Skid Row Families Demonstration Project, to relocate homeless families from the Skid Row area to permanent housing, effective December 18, 2007 through December 17, 2008, increasing the Maximum Contract amount by \$1,500,000 in Net County Cost; approve appropriation adjustment to increase the Department of Children and Family Services budget by \$1,170,000 for Fiscal Year 2007-08; and authorize the Chief Executive Officer to execute amendments to increase or decrease the Maximum Annual Contract Sum by no more than 10% per year to accommodate increased or decreased service needs of homeless families.
(Department of Children and Family Services) (07-3022)

APPROVED; ALSO APPROVED AGREEMENT NO. 76406

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Common Consent

12. Recommendation: Authorize the Director of Public Social Services to execute amendments to agreements with five contractors to extend the contracts for six months on a month-to-month basis, to provide services for the Refugee Employment Program, at a total estimated cost of \$2,898,043, funded through the Refugee Social Services and Targeted Assistance grants, effective January 1, 2008 through June 30, 2008, pending completion of the solicitation process; and approve appropriation adjustment in the amount of \$996,000 to reflect new revenue for the program.
(Department of Public Social Services) 4-VOTES (07-3003)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13. Recommendation: Approve and authorize the Director of Public Social Services to execute amendments to 2007 Community Services Block Grant (CSBG) Program contracts to extend the terms on a month-to-month basis until new contracts are executed, not to exceed June 30, 2008, at an estimated cost of \$2,228,641, fully funded through the State Department of Community Services and Development's Program Year 2008 funding allocations, to enable the Department to continue providing CSBG services to low-income County residents . **(Department of Public Social Services)** (07-3001)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14. Recommendation: Authorize the Director of the Department of Public Social Services to execute amendment to contract with Parking Company of America to extend the contract for four months on a month-to-month basis, to complete the solicitation process for new shuttle bus services for employees of the Department, while

continuing to provide services under the current contract, effective March 1, 2008 through June 30, 2008, at an estimated cost of \$16,612. **(Department of Public Social Services)** (07-3007)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15. Recommendation: Approve the out-of-state travel expenses up to a maximum amount of \$3,318 for two members of the Community Action Board to attend the Community Action Partnership 2008, Winter Management and Leadership Training Conference in New Orleans, Louisiana from January 9 through 11, 2008. **(Department of Public Social Services)** (07-3005)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Health and Mental Health Services

16. Recommendation: Authorize the Director of Health Services to execute agreement with Special Respiratory Care, Inc., for the provision of maintenance and repair services for medical ventilators and related equipment at Department's facilities, effective January 1, 2008 through December 31, 2012, with a first year cost of \$376,074, and a five-year cost of \$1,880,370; also authorize the Director to increase the total maximum obligation by no more than 40% above the first year cost for additional equipment and services. (Continued from meeting of 12-04-07) **(Department of Health Services)** (07-2899)

CONTINUED ONE WEEK TO DECEMBER 18, 2007

[See Supporting Document](#)

Absent: None

Vote: Common Consent

17. Recommendation: Approve and authorize the Director of Health Services to execute amendments to agreements to ensure the uninterrupted provision of overflow medical records coding and abstracting services at various Department facilities, with Hospital Employee Labor Pool, Ladera Career Paths, Sourcecorp Healthserve, and Jenn International Personnel Agency, to extend the terms on a month-to-month basis, with rates to remain the same, at an estimated cost of \$2,325,915, pending completion of the Request for Qualifications solicitation process, effective February 1, 2008 through April 30, 2008. (Continued from meeting of 12-04-07) **(Department of Health Services)** (07-2916)

APPROVED

[See Supporting Document
Video](#)

Absent: None

Vote: Unanimously carried

18. Recommendation: Approve and authorize the Director of Health Services to execute agreement with Press Ganey Associates, Inc., for a total maximum obligation amount of \$310,486 for the provision of patient satisfaction surveys after patients are discharged from Harbor-UCLA, Olive View-UCLA and LAC+USC Medical Centers, effective upon Board approval through June 30, 2009; and authorize the Director to add other County facilities to the agreement at the same rates, and to increase the maximum County obligation for the additional sites by no more than 15% or a total of \$46,573. **(Department of Health Services)** (07-3012)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19. Recommendation: Approve and authorize the Director of Health Services to execute a replacement agreement with USCB, Inc., to provide delinquent account collection services for the Department's facilities, with contingent fees to be paid based solely on revenues actually received by the County as a direct result of USCB's services, effective January 1, 2008 through December 31, 2009. **(Department of Health Services)** (07-2904)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20. Recommendation: Approve and instruct the Chair to sign amendment to agreement between the Departments of Public Health and Health Services and Accurate Courier Services, Inc., for laboratory specimen transportation services, at an estimated cost of \$323,164, to extend the term of the agreement for a period of six months, effective January 1, 2008 through June 30, 2008, and thereafter automatically renew the agreement on a month-to-month basis through June 30, 2009, at an approximate monthly cost of \$53,895; and authorize the Director of Public Health to offer and execute amendment to agreement that provides for an increase of up to 10% in the per stop pickup rate, effective July 1, 2008 through June 30, 2009, pending completion of a solicitation process. **(Department of Public Health)** (07-3004)

APPROVED; ALSO APPROVED AGREEMENT NO. 71250, SUPPLEMENTAL NO.

11

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21. Recommendation: Approve and authorize the Director of Public Health to execute amendment to agreement with Wells House Hospice Foundation for Residential Hospice and Facility Nursing Services for the Office of AIDS Programs and Policy, to increase contract amount by \$375,720 for a total maximum contract amount of \$937,230, effective upon Board approval through June 30, 2008, and to extend the term for 12 months, effective July 1, 2008 through June 30, 2009, at a cost of \$601,920, for a total revised maximum contract amount of \$1,539,150, 100% offset by Ryan White Comprehensive AIDS Resources Emergency Act, Part B grant funds; and authorize the Director to accept and execute any amendments, to rollover

unspent funds, to extend the term and/or increase or decrease each annual maximum obligation by no more than 15%. **(Department of Public Health) (07-3010)**

APPROVED

[See Supporting Document
Video](#)

Absent: None

Vote: Unanimously carried

Community and Municipal Services

22. Recommendation: Adopt and instruct the Chair to sign resolution approving the issuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority in amount not exceeding \$7,000,000 to Casa Lucerna KBS, L.P., for the acquisition and rehabilitation of Casa Lucerna, a 75-unit multifamily rental housing development located at 1025 South Kern Ave., in unincorporated East Los Angeles (1), and ratifying the inducement resolution previously adopted by California Municipal Finance Authority; Acting as Lead Agency; also find that actions are exempt from the California Environmental Quality Act, because the project will not have a potential for causing a significant effect on the environment. (Relates to Agenda No. 2-H)
(Community Development Commission) (07-3014)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23. Recommendation: Adopt and instruct the Chair to sign resolution approving the issuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority, in amount not to exceed \$10,000,000 to Leffingwell Manor KBS, L.P., to finance the acquisition and rehabilitation of Leffingwell Manor., an 89-unit multifamily rental housing development located at 11410 Santa Ana Gertrudes Ave., unincorporated Whittier (4), and ratifying the inducement resolution previously adopted by California Municipal Finance Authority; also acting as Lead Agency, find that the adoption of resolutions approving the issuance of Multifamily Housing Mortgage Revenue Bonds for the acquisition and rehabilitation of Leffingwell Manor is exempt from the provisions of the California Environmental Quality Act, because the project will not have the potential for causing a significant effect on the environment. (Relates to Agenda No. 1-H) **(Community Development Commission)** (07-3011)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24. Recommendation: Find that services can be performed more economically by independent contractors, award and instruct the Chair to execute contracts with the following contractors for graffiti removal, for a period of one-year, effective January 1, 2008, with four one-year renewal options, not to exceed a total contract period of five-years; also authorize the Director of Public Works to annually increase the contract amount up to 25% of the annual contract sum for unforeseen, additional work within the scope of the contract, renew the contracts for each additional renewal option, and approve and execute amendments to incorporate necessary changes with the scope of work; also find that contract work is exempt from the California Environmental Quality Act: **(Department of Public Works)** (07-2978)

Superior Property Services, Inc., in amount of \$155,900, for the East Area Flood Control Facilities;

Harbor Area Gang Alternatives Program in amount of \$300,000, for the South Area Flood Control Facilities; and

Graffiti Control Systems, Inc., in amount of \$189,600, for West Area Flood Control Facilities.

APPROVED; ALSO APPROVED AGREEMENT NOS. 76407, 76408, AND 76409

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25. Recommendation: Award and authorize the Director of Public Works to execute contracts with various contractors, to continue providing as-needed and intermittent haul truck services within the unincorporated County areas, at an annual sum not to exceed \$10 million, for a term of one year effective January 1, 2008, with two one-year renewals, not to exceed a total contract period of three years; authorize the Director to annually increase the contract amount up to an additional 25% of the annual contract sum for unforeseen, additional work within the scope of the contract, renew each individual contract for each additional renewal option, and approve and execute amendments to incorporate necessary changes within the scope of work; also find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (07-2981)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26. Recommendation: Award and authorize the Director of Public Works to execute contracts with various contractors for as-needed and intermittent vehicle and equipment repair and towing services to maintain the Department's vehicles and equipment housed at the Alhambra Headquarters and various field offices, at an annual aggregate sum not to exceed \$1,500,000, for term of one year effective January 1, 2008, with one one-year renewal option, not to exceed a total contract period of two years; authorize the Director to execute renewal option and to annually increase the contract amount up to an additional 25% of the annual contract sum for unforeseen, additional work within the scope of the contract, and to execute amendments to incorporate necessary changes within the scope of work; also find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (07-2983)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27. Recommendation: Find that Morrissey Construction Company is the apparent lowest responsible bidder; award and authorize the Director of Public Works to execute a construction contract with Morrissey Construction Company in the amount of \$4,071,100, for the Dockweiler State Beach Youth Center project, Specs. 6597, C.P. No. 69222 (4); funded by the General Fund, State Proposition 12 Grant Funds, and the Vehicle License Fee Gap Loan Special Fund; approve the revised project budget of \$6,414,286; also authorize the Director to execute supplemental agreement with Randall Stout Architects for a fee not to exceed \$132,000 to provide additional architectural/engineering services. **(Department of Public Works)** (07-2984)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28. Recommendation: Find that public health, safety, and welfare require that the County award an exclusive franchise agreements for residential solid waste handling services, for the unincorporated South Whittier area, North East Bay and Mountain Area and North West Bay and Mountain Area (1, 3 and 4); award and authorize the Director of Public Works to execute exclusive franchise agreements with the following contractors, to provide refuse, green waste, and recyclables collection services to residential properties, which includes a 10% franchise fee, effective upon execution by all parties, with services to start on or after April 1, 2008 and a termination date of March 31, 2015, including three one-year renewal options, not to exceed a total agreement period of 10 years; also authorize the Director to take all necessary and appropriate steps to carry out the exclusive franchise agreements, renew each renewal options, and to execute amendments to incorporate necessary changes within the Franchisee Services and Service Specifications: **(Department of Public Works)** (07-2982)

Burrtec Waste Industries, Inc., at an initial monthly rate per customer of \$17.67, unincorporated area South Whittier (1 and 4);

Universal Waste System, Inc., at an initial monthly rate per customer of \$33.36, unincorporated area of North East Bay and Mountain (3); and

Universal Waste System, Inc., at an initial monthly rate per customer of \$33.36, unincorporated area of North West Bay and Mountain (3).

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

29. Recommendation: Acting as the governing body of the County of Los Angeles and the County Flood Control District (District) (5), approve and authorize the Director of Public Works to sign agreement between with the Mountains Recreation and Conservancy Authority (Authority), the District and the Department of Public Works, for the Authority to provide, restore, maintain and monitor approximately 4.37 acres of mitigation sites for various projects (5) at a total cost of \$524,400, financed by \$82,800 from the Road Fund and \$441,600 from the District Fund; and find that habitat restoration agreement is exempt from the California Environmental Quality Act. **(Department of Public Works)** (07-2985)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5) (District), approve and authorize the Director of Public Works to execute a cooperative agreement with KB Home Greater Los Angeles Inc., (KB Home) and the District, in amount of \$4 million, to share the construction cost of a 3-million gallon reservoir, feeder pipelines and a groundwater well to provide water supply and storage capacity to meet the domestic and fire-flow demands, for KB Home Tract No. 49864-06 and existing customers in the District. **(Department of Public Works)** (07-2986)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31. Recommendation: Acting as the governing body of the County Waterworks Districts, adopt resolution adding Part 6 to the Rules and Regulations of the Districts establishing that recycled water shall be used for nonpotable uses within the Districts wherever its uses is financially and technically feasible and consistent with legal requirements (3, 4 and 5); and find that action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (07-2987)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32. Recommendation: Annul the contract awarded to Grace Building Maintenance Co., Inc., in amount of \$451,290, for failure to execute the contract previously awarded by the Board for Parkway Tree Trimming and Removal, Road Divisions 553 A and C and 556 A, C and D, Fiscal Year 2006-07, Project ID No. RMD5546112, in the communities of Acton, Agua Dulce, Castaic, Lake Hughes, Pine Canyon, Soledad Canyon and Val Verde (5). **(Department of Public Works)** (07-2980)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33. Recommendation: Award and authorize the Director of Public Works to prepare and execute construction contract with RePipe-California, Inc., in amount of \$1,064,010, for Project ID No. SMDMDR0009 - Marina del Rey Rehabilitation of Sanitary Sewers, cleaning, lining and video inspection of existing sanitary sewers, unincorporated community of Marina del Rey (4). **(Department of Public Works)** (07-2992)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34. Recommendation: Approve the revised project schedule for Amar Rd., from Aileron Ave., to Brentwood Drive median landscaping improvement project; adopt and advertise plans and specifications for Amar Rd., Aileron Ave., to Brentwood Dr., at an estimated construction cost of \$1,454,000; and set January 8, 2008 for bid opening. **(Department of Public Works) (07-2991)**

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Authorize the Director of Public Works to accept financial contributions from stakeholders to the County for the purpose of funding the Office of Water Recycling within the Department, established by the Recycled Water Task Force on January 30, 2007, and approved by the Board on February 20, 2007. **(Department of Public Works) (07-2979)**

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36. Recommendation: Adopt Joint Resolution between the County Board of Supervisors and the Board of Directors of the Antelope Valley Resource Conservation District (5), approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-120 (39-5), Local Agency Formation Commission Designation 2007-08, to County Waterworks District No. 40, Antelope Valley (5). **(Department of Public Works) (07-2988)**

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37. Recommendation: Adopt and/or rescind various traffic regulations orders in the unincorporated communities of Valinda, East Los Angeles, East Azusa (Islands), Florence-Firestone, Rowland Heights, South Whittier and Castaic (1, 4 and 5); and find that adoption of orders and posting of corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (07-2989)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38. Recommendation: Adopt and advertise plans and specifications for Alondra Boulevard over Los Angeles River Bridge Seismic Retrofit, Cities of Compton and Paramount (2 and 4), at an estimated cost between \$320,000 and \$375,000; set January 8, 2008 for bid opening; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (07-2990)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Find that changes in work have no significant effect on the environment and approve the increased contract amounts and changes in work for the following construction contracts: **(Department of Public Works)** (07-2993)

Project ID No. FCC0001024 - CDR 342.035 CMP Replacement and CDR 342.051 CMP Replacement, to replace existing storm drains, community of East Los Angeles (1), Garcia Juarez Construction, Inc., for changes required to account for additions and reductions in bid quantities, removal of buried concrete, and a waterline interference, with an increase in the contract amount of \$6,152.18

Project ID No. FCC0001046 - Access Roads Repairs, to repair various access roads, in the Winnetka community in the City of Los Angeles, unincorporated community of Altadena, and Cities of Pasadena and Sierra Madre (3 and 5), Excel Paving Company, for changes required to account for additions and reductions in bid quantities, with an increase in the contract amount of \$10,244.74

Project ID No. FCC0001057 - San Dimas Spreading Grounds Restoration and Puddingstone Diversion Dam and Reservoir Sediment Removal, to remove sediment, repair levees, and construct reinforced concrete pipe, Cities of La Verne and San Dimas (5), CJW Construction, Inc., for changes required to minimize slope erosion, remove an interfering concrete beam, and to account for an increase in bid quantities, with an increase in the contract amount of \$18,661.50

Project ID No. RDC0013756 - Avenue E, et al., to resurface and reconstruct roadway pavement and construct reinforced concrete pipe storm drain, unincorporated community east of Lancaster (5), Griffith Company, for changes required to add additional asphalt concrete and install steel dowels, with an increase in the contract amount of \$57,000

Project ID No. TSM0010160 - Foothill Boulevard, et al., to modify and synchronize traffic signals, Cities of Pomona, Glendora and La Verne (1 and 5), Steiny and Company, Inc., for changes required to install a curb ramp and cable consistent with Caltrans requirements, with an increase in the contract amount of \$52,750

Project ID No. TSM0010162 - Artesia Boulevard, et al., to modify and synchronize traffic signals, Cities of Pico Rivera, Carson, Compton, Bellflower, Cerritos, La Mirada, and Long Beach (1, 2, and 4), C. T. & F., Inc., for changes required to do additional conduit and foundation modification, with an increase in the contract amount of \$104,407.17

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40. Recommendation: Ratify changes and accept completed contract work for the following construction projects: **(Department of Public Works)** (07-2994)

Project ID No. FCC0001049 - Cogswell Dam - Lower Hoist Head Tower Replacement, remove and dispose of timber hoist head tower and concrete footing and replace with a steel tower, in the Angeles National Forest northeast of Azusa (5), G. B. Cooke, Inc., with a final contract amount of \$136,030

Project ID No. FMD0001043 - Catch Basin Cleanout 2005, Santa Clara River Watershed, et al., cleaning of approximately 8,611 catch basins in the cities and unincorporated communities tributary to the Santa Clara River (3 and 5), J & G Maintenance, with a final contract amount of \$285,339.50

Project ID No. FMD0003089 - Catch Basin Cleanout 2007, Los Angeles River Watershed, cleaning of approximately 38,291 catch basins in the cities and unincorporated communities tributary to the Los Angeles River (All), Ron's Maintenance, with changes in the amount of \$7,181.00, and a final contract amount of \$418,809.25

Project ID No. FMD0003093 - Channel Right of Way Clearing, 2007, South Maintenance Area, clearing of vegetation and debris from channel right of way and channel lining weep holes, joints, and cracks, in the cities of Santa Fe Springs, Carson, Culver City, Downey, Lakewood, Long Beach, and Whittier (1, 2, and 4), Travers Tree Service, Inc., with changes amounting to a credit of \$6,650.00, and a final contract amount of \$188,195

Project ID No. RDC0010959 - Short Trail at House Nos. 437 and 463, construction of two retaining walls and landscaping, in the unincorporated community of Topanga Canyon (3), John S. Meek, Inc., with changes in the amount of \$1,018.60, and a final contract amount of \$1,028,309.14

Project ID No. RDC0014904 - Marquardt Avenue from Telechron Avenue to Lukay Street, construction of sidewalk, curb and gutter, driveways, curb ramps, and cross gutters and roadway construction, in the unincorporated community north of Santa Fe Springs (1), Sully-Miller Contracting Company, with changes in the amount of \$3,034.23, and a final contract amount of \$186,949.23

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41. Recommendation: Approve final map for Tract No. 52882-01, unincorporated Acton area (5); and accept grants and dedications as indicated on said final map.
(Department of Public Works) (07-2995)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Public Safety

42. Recommendation: Approve and authorize the Director of Internal Services to extend its delegated expenditure authority from the period of January 1, 2008 through December 31, 2008, in an amount not to exceed \$160,000, for the continued provision of medical transcription services by Accu-med Transcription Services to the Department of Coroner. **(Department of Coroner) (07-2997)**

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

43. Recommendation: Approve appropriation adjustment in amount of \$10,043,000, which finances salaries and employee benefits, 126 new budgeted positions, and services and supplies, fully offset by prisoner maintenance revenue; and authorize an additional 126 positions in excess of what is provided for in the Sheriff's Department's ordinance to be formally established as part of the Sheriff's Department's Fiscal Year 2007-08 budget, to allow hiring of requested personnel and funding to implement changes to the prisoner maintenance services agreement with the U. S. Immigration and Customs Enforcement (ICE), for the Department to provide housing and other services for ICE prisoners at the Mira Loma Custody Facility. **(Sheriff's Department) 4-VOTES (07-3006)**

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44. Recommendation: Find that the Sheriff's Department's Aero Bureau has obsolete and surplus radio and searchlight items that have outlived their usefulness and although it has been determined these items to be of no use to Los Angeles County, they would be of great value to the Bryan County Sheriff's Office and the entire Southeastern Oklahoma law enforcement community; approve donation of surplus equipment from the Department's Aero Bureau to the Bryan County Sheriff's Office to assist in their endeavor to establish their own airborne law enforcement unit; authorize the Sheriff to execute a donation agreement to transfer the surplus equipment; and waive indemnity and insurance requirements generally associated with County donations of surplus property. **(Sheriff's Department)** (07-3008)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$12,921.74. **(Sheriff's Department)** (07-2965)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Miscellaneous Communications

46. Request from the Bassett Unified School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on Bassett Unified School District General Obligation Bonds, Election 2006, Series 2007B, in aggregate principal amount not to exceed \$5,000,433.95; and instructing the Auditor-Controller to place on its 2008-09 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (07-2999)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47. Request from the City of Lancaster to render specified services relating to the conduct of a General Municipal Election to be held April 8, 2008. (07-2969)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

48. Request from the City of Vernon to render specified services relating to the conduct of a General Municipal Election to be held April 8, 2008. (07-2968)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

49. Request from the City of Walnut to render specified services relating to a General Municipal Election to be held April 8, 2008. (07-2967)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

50. Request from the City of Whittier to render specified services relating to the conduct of a General Municipal Election to be held April 8, 2008. (07-3024)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

51. Ordinance for adoption amending the County Code, Title 5 - Personnel, relating to the Los Angeles County Deferred Compensation and Thrift Plan, to grandfather certain employee contributions. (07-2941)

**ADOPTED ORDINANCE NO. 2007-0116. THIS ORDINANCE SHALL TAKE
EFFECT DECEMBER 11, 2007.**

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: None

Vote: Unanimously carried

52.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, relating to the titles of the officers and the duties of the Los Angeles Commission on Disabilities. (07-2942)

ADOPTED ORDINANCE NO. 2007-0117. THIS ORDINANCE SHALL TAKE EFFECT JANUARY 10, 2008.

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: None

Vote: Unanimously carried

V. SEPARATE MATTER 53

53. Recommendation: Adopt resolution authorizing the issuance and sale of Lennox School District General Obligation Bonds, 2007 Election, Series 2007(2), in an aggregate principal amount not to exceed \$4,000,000. **(Treasurer and Tax Collector)** (07-2963)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

VI. DISCUSSION ITEMS 54 - 56

54.

Report by the Director of Health Services and Chief Executive Officer on the status of the implementation of the contingency services plan at Martin Luther King, Jr.-Harbor Hospital. (07-2278)

REPORT PRESENTED BY DR. BRUCE CHERNOF, DIRECTOR OF HEALTH SERVICES.

AFTER DISCUSSION, THE BOARD RECIEVED AND FILED THE REPORT.

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

Public Hearings

55. Hearing on amendments to the County Code, Title 8 - Consumer Protection and Business Regulations and Title 11 - Health and Safety, to set forth provisions for a Tobacco Retail Licensing Program (TRL) for tobacco retailers, defining tobacco retailing, and establishing an annual tobacco retail licensing fee of \$235 allowing the County to recover program costs and to impose fines and suspend or revoke TRL's of retailers that engage in unlawful sales of tobacco products to minors, or who otherwise violate the provisions of the TRL program. (Continued from meeting of 11-27-07) **(Department of Public Health)** (07-2820)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS: ORDINANCE NO. 2007-0118.

1. **APPROVED THE ESTABLISHMENT OF A TOBACCO RETAIL LICENSING PROGRAM AND AN ANNUAL TOBACCO RETAIL LICENSING FEE OF \$235 ALLOWING THE COUNTY TO RECOVER PROGRAM COSTS, IMPOSE FINES AND SUSPEND OR REVOKE THE TRL'S OF RETAILERS THAT ENGAGE IN THE UNLAWFUL SALES OF TOBACCO PRODUCTS TO MINORS; AND**
2. **INTRODUCED, WAIVED READING AND PLACED ON THE AGENDA FOR ADOPTION ORDINANCE ENTITLED, AN ORDINANCE AMENDING TITLE 8 - CONSUMER PROTECTION AND BUSINESS REGULATIONS OF THE LOS ANGELES COUNTY CODE, TO DEFINE "TOBACCO RETAILING" AND TO COLLECT A FEE FOR ISSUANCE OF TOBACCO RETAILING LICENSES; AND AMENDING TITLE 11 - HEALTH AND SAFETY OF THE LOS ANGELES COUNTY CODE, TO ADD CHAPTER 11.35, TO ESTABLISH A LICENSING PROGRAM FOR TOBACCO RETAILING ESTABLISHMENTS.**

[See Supporting Document](#)

[See Certified Ordinance](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Knabe and Supervisor Antonovich

56. Hearing on Vesting Tentative Tract Map Case No. 53189-(5), and Final Environmental Impact Report, to create a total of 52 lots consisting of 45 single-family lots, three open space lots and four public facility lots on 185.8 gross acres located west of San Francisquito Canyon Rd, between Lowridge Pl. and Cherokee Canyon Ln., north of Copper Hill Dr. and the City of Santa Clarita, Castaic Canyon Zoned District, applied for by James Emerson. (Appeal from Regional Planning Commission's approval) (Continued from meetings of 3-27-07, 6-26-07, 9-25-07 and 11-27-07) **(Regional Planning)** (07-0071)

CONTINUED TO JANUARY 22, 2008 AT 1:00 P.M.

[See Supporting Document](#)
[See Supporting Document](#)
[Additional Information](#)

Absent: None

Vote: Common Consent

VII. MISCELLANEOUS

- 57-A. Recommendation as submitted by Supervisor Burke: Accept a grant from the Baldwin Hills Conservancy in amount of \$4.5 million from Proposition 40 funds, for the construction of new visitor facilities within the 15-acre site of the Eastern Ridge in the Kenneth Hahn State Recreation Area. (07-3085)

CONTINUED TO JANUARY 15, 2008

[See Supporting Document](#)

Absent: None

Vote: Common Consent

- 57-B. Recommendation as submitted by Supervisor Burke: Waive parking fees totaling \$300 at Parking Lot 4, excluding the cost of liability insurance, at Burton W. Chace Park in Marina del Rey for attendees of the Department of Children and Family Services' Kinship Support Division's annual "Kinship Family Holiday in the Park" event, to be held December 15, 2007. (07-3086)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

- 58-A.** Recommendation as submitted by Supervisor Molina: Instruct the Chief Executive Officer, with the assistance of County Counsel and any appropriate departments, to expeditiously apply to the California Energy Commission to intervene as an interested party in the proposed Vernon Power Plant application (Docket No. 06-AFC-4), and work with the City of Los Angeles and the National Resources Defense Council to assure that the air quality and public health of Los Angeles County residents is protected as the review proceedings proceed. (07-3111)

[See Supporting Document](#)

[See Final Action](#)

Public Comment 60

- 60.** On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**MALCOLM KLUGMAN, NED MILLER, ARNOLD SACHS, SUE SISK, AND
LORRAINE TORRES ADDRESSED THE BOARD. (07-3114)**

Adjourning Motions 61

61.

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Burke and All Members of the Board

Gerald C. Smith

Supervisor Burke

Maxene McGinnis

Frankie Reeder

Billy Jack Shelton

Eleanor Sandra Stevens

Rudolph "Rudy" Thompson

Supervisor Yaroslavsky

Pauline Weinstein Ledeen

Supervisor Knabe and All Members of the Board

Salvatore Cordaro

Supervisors Knabe and Antonovich

Toni McMurray

Supervisor Knabe

Garland Bass Baker

Rudolf Blazeovich

Nadya Conway

Augustine Espriu

Frank Jesus Garcia

Richard Mann (Uncle Dick)

Henry Pacheco

Eleanor Parsons

Edith Pollach

Thomas Sena

Julianne Surowski

Visuwat Taweessup

Supervisor Antonovich

Steve Canin

Palma Angela Carone

William Butran Fraser

Lucille "Cille" Wray (07-3115)

IX. CLOSED SESSION MATTERS

CS-1.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (two cases) (06-2673)

NO REPORTABLE ACTION WAS TAKEN.

CS-2.

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (07-2164)

NO REPORTABLE ACTION WAS TAKEN.

CS-3.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case) (07-0869)

NO REPORTABLE ACTION WAS TAKEN.

Reconvene/Close 62

62. Open Session adjourned to Closed Session at 12:11 p.m. following Board Order No. 61 to:

CS-1.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (two cases), pursuant to subdivision (b) of Government Code Section 54956.9.

CS-2.

Confer with labor negotiator, William T Fujioka, Chief Executive Officer, pursuant to Government Code Section 54957.6:

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all)

CS-3.

Confer with legal counsel on anticipated litigation, initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9.

Closed Session convened at 12:20 p.m. Present were Supervisors Gloria Molina,

Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne B. Burke, Chair presiding.

Closed Session adjourned at 2:20 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne B. Burke, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:20 p.m. following Board Order No. 61.

The next Regular Meeting of the Board will be Tuesday, December 18, 2007 at 9:30 a.m. (07-3116)

The foregoing is a fair statement of the proceedings of the meeting held December 11, 2007, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors